

Revised Agenda
MEETING OF THE
MEAD PUBLIC LIBRARY
BOARD OF TRUSTEES
November 17, 2011
3:45 p.m.
Rocca Meeting Room

- I. CALL TO ORDER AND DETERMINATION OF QUORUM – Maeve Quinn.
- II. PLEDGE OF ALLEGIANCE.
- III. PUBLIC COMMENT [Limited to five persons @ five minutes per person]. (Please sign in prior to meeting)
- IV. APPROVAL OF MINUTES – Meeting of October 27. (Attached)
- V. CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REFERRALS.
- VI. COMMITTEE REPORTS:
 - A. Finance Committee – Henry Nelson, Chair:
 - 1. Report of November 17 meeting.
 - 2. Review and possible action on 2012 budget.
 - B. Financial Report:
 - 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson/designee. (Vouchers with invoices and payroll reports available at meeting)
 - 2. Receive monthly 2011 budget status report to date. (Available at meeting)
 - 3. Approve line item transfers, budget amendments.
 - 4. Report of gifts received.
- VII. DIRECTOR’S REPORT:
 - A. Countywide library service funding for 2012 approved. (Agenda packet item #7-A)
 - B. Review and possible action on revisions to the Bylaws and Policy Statements of the Mead Public Library Board primarily pursuant to benefit and compensation changes adopted at the Library Board meeting of October 27th.

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 3 weekdays in advance of the meeting and ask for Kathy Meyer or Sharon Winkle. Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.

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VIII. LIAISON REPORTS:

- A. Eastern Shores Library System (ESLS) – Henry Nelson.
- B. Mead Public Library Foundation – Maeve Quinn.
- C. Friends of Mead Public Library – Sharon Winkle.

IX. ADJOURNMENT.